

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING.

**LAKE WORTH DRAINAGE DISTRICT
BOARD AGENDA**

BOARD OF SUPERVISORS MEETING 8:30 AM May 15, 2013

1. Call to order by the President.
2. **Pledge of Allegiance**
3. Board Agenda approval.
4. Announcement – Notice of May 15, 2013 Board meeting was published in the Palm Beach Post.
5. Approval of Minutes, Check Register, Financial Statement, Documents and Self-Insurance fund for the previous month.
6. Presentation of the Employee of the Month Award.
7. **PUBLIC COMMENTS NOT SCHEDULED ON THE AGENDA – Limited to 5 minutes for each speaker**

CONSENT AGENDA

8. **Boca Rio Development, Lot 25, Block 1 – E-3, LWDD Project No. 12-7544P.05**
Thomas Barry, Project Surveyor – Re: Declare the underlying fee eligible and issue a Quit Claim Deed for the East 6.42 ft. of Lot 25, Block 1.

WORKSHOP

9. **Canal Rehabilitation Program (CRP)**
Robert Brown, Executive Director – Critical Path Program n/k/a Canal Rehabilitation Program.
10. **L-4 Canal Rehabilitation Program – L-4, LWDD Project No. 12-9286P.01**
Michael Baker, Director of Operation and Maintenance - Re: Update the Board on the L-4 Canal Rehabilitation Program from the E-3 Canal to Haverhill Road on the north side, NE ¼ of Section 35/43/42.
11. **L-11 Canal Rehabilitation Program – L-11, LWDD Project No. 10-9055P.01**
Patrick Martin, Director of Engineering & Right-of-Way – Re: Update the Board on the L-11 Canal Rehabilitation Program, south side from State Road 7 east to Lyons Road.
12. **Overview of LWDD Finances**
Karen Hoyt, Director of Finance/CFO
13. **Financial Auditing Services**
Karen Hoyt, Director of Finance/CFO

DISCUSSION AGENDA

14. **GIS Development – Area of Conveyance Mapping
LWDD Project No. 09-8649L.03**
James Fandrey, Director of Right-of-Way – Re: Staff is requesting Board approval to extend the existing GIS Mapping contract between LWDD and Panda Consulting that was originally approved by the Board on February 17, 2010.
15. **Valencia Reserve (a/k/a Lyons West P.U.D.) Reclaimed Water with Outfalls –
L-25, L-26 & E-1, LWDD Project No. 13-7790L.14**
Ronald Last, P.E., President Last Devenport, Inc. (Patrick Martin, Director of Engineering & Right-of-Way) – Re: Valencia Reserve Homeowners Association requests permission to discharge Palm Beach County Water Utilities District reuse water into the on-site water management system for irrigation purposes under the PBC mandatory reclaimed water use program.

16. **Kids College – L-6, LWDD Project No. 04-7543P.03**
Carlos Gonzalez, Metro Architectural Group, LLC (Nicole Smith, Right-of-Way Section)
– Re: Request approval for the abandonment/purchase of Chancery Case 407 (ORB 6495/761) and the remaining south 5’ of the 30’ platted road (ORB 1585/505), to enter into a Piping, Paving and Parking License Agreement and to obtain a fence and gate permit.

17. **Nature of Marble Cantilever Canopy Installation – E-4, LWDD Project No. 13-8369P.03**
Henri Hage, P.E., Struc-Tech Engineering, Inc. (Patrick Martin, Director of Engineering & Right-of-Way) – Re: Request approval for an encroachment agreement to allow a cantilever canopy to overhang in the NW corner of the proposed canopy loading/unloading storage area plus the approval to plant a native vegetation hedge required by the city of Delray Beach for screening along the west side of the property within the E-4 Canal right-of-way.

STAFF REPORTS

18. Board comment.

19. Executive Director’s Report.
 - a. Director of Operations & Maintenance
 - b. Director of Administrative Services
 - c. Director of Engineering & Right-of-Way
 - d. District Counsel